

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
REVISED February 20, 2007**

TIME AND PLACE OF MEETING:	The meeting of the Franklin Board of Water Commissioners was called to order at 5:17 p.m., on February 20, 2007 at Franklin City Hall, 9229 W. Loomis Road.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Coulter, Grobner, Peterson, Graef and Bate Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Kainz, Chris Kaempfer, Scott Mielke and Recording Secretary Warner.
CITIZEN COMMENT AND CORRESPONDENCE:	Reviewed letter from Ingrid Majcher written reply has been made and customer's complaint was duly noted and filed.
MINUTES APPROVED:	Commissioner Peterson moved, seconded by Commissioner Grobner to approve the minutes of the January 23, 2007 meeting. Motion carried.
VOUCHER LIST/FINANCIAL STATEMENTS:	Motion made by Commissioner Grobner, seconded by Commissioner Peterson to approve the February 14 <sup>th</sup> Vouchers from No. 8389 through No. 8414 and No. 20207 in the amount of \$520,021.08 for payment; Motion carried.
REPORT ON WATER SYSTEM PERFORMANCE:	<p>Manager Bennett reported on the extension of the water mains on Puetz Road.</p> <p>Superintendent Kainz reported that due to freezing temperatures an ice cap was forming in the tower but with the warmer weather, the ice shrunk and there was no damage. Reported several services had frozen. Upgrade of water meter replacement is moving along better than anticipated.</p>
<u>OLD BUSINESS:</u>	Commissioner entered closed session at 6:50 p.m. pursuant to §19.85 (1)(e), Stats. and §19.85(1)(g), Stats. to deliberate upon, and to confer with legal counsel for the Board who is rendering advice concerning, strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMERS	On roll call vote Commissioners, Grobner, Coulter, Graef, Bate and Peterson voted Aye. Motion carried.

**CITY OF FRANKLIN**  
**BOARD OF WATER COMMISSIONERS**  
**REVISED February 20, 2007**  
**PAGE 2**

LOSS OF REVENUE  
RESULTING FROM THE  
DELAY OF TRANSFER OF  
CUSTOMERS (Continued)

Reentered open session at 7:00 p.m.

Motion by Commissioner Bate to direct the City Attorney to proceed with the claim for loss of revenue, seconded by Commissioner Graef. Motion carried.

UPDATE OF WATER  
MASTER PLAN

Chris Kaempfer identified that we are now looking at the 27<sup>th</sup> Booster pumps and the water study (10 year plan) as one unit and that this would now be referred to as the 27<sup>th</sup> Street flow control stations. Kaempfer to update study to show cost including the cost that are provided by private developer.

REVIEW OF MTG HELD W/  
O.C. TO DISCUSS  
OPERATION OF JOINT  
SYSTEMS &  
ALTERNATIVES FOR THE  
INSTALLATION OF  
BOOSTER PUMPS

Minutes from the February 7<sup>th</sup> joint meeting were discussed. Staff will work to generate minutes from the joint meeting that will be signed by manager of both Oak Creek and Franklin.

UPDATE OF SELECTION OF  
CONSULTANT FOR SEWER  
& WATER BLDG.

Motion by Commissioner Graef, seconded by Commission Peterson, to endorse the Selection Process of a Consultant for the Sewer and Water Building needs analysis and preliminary design. Motion carried.

NEW BUSINESS

WATER SYSTEM DATA,  
CONTRACT VS.  
CONSUMPTION

A bar graph showing max day, max hour from 1999 until the present was reviewed.

SCADA UPDATE

No action

REQUEST TO TRANSFER  
WELL SITE NO. 11 TO  
WHITNALL POINTE

The ownership of the site and building will be identified. An agreement of transfer will be developed for commission action.

**CITY OF FRANKLIN**  
**BOARD OF WATER COMMISSIONERS**  
**REVISED February 20, 2007**  
**PAGE 3**

ADJOURNMENT

Motion by Commissioner Bate, seconded by Commissioner Peterson to adjourn the meeting at 7:23 p.m. Motion carried.